

**CITY OF FORSYTH  
CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
247 NORTH 9TH AVENUE**



MONDAY, FEBRUARY 27, 2017

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

A. Changes to Title 12 – Zoning Regulations

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Council Minutes

1. Regular Meeting Minutes of January 23, 2017

B. Claims and Checks:

1. Claims: #19085-

**Total: \$181,675.59**

2. Checks: #18038-18093

**Total: \$50,379.68**

C. 1. Finance & Cash Reconciliation

2. Council Committee Minutes of 1-23-17

3. Department of Administration Response to Audit Report for FY 2016

4. MMIA EB Notice of Membership

5. Notice of Tourism Infrastructure Grant Award

6. DEQ Notice of Coal Surface Mining Permit to Rosebud Coal Mine

7. Forsyth Pool Energy Cost Comparison

8. Payroll Reports

9. Building Permit Report

10. Business License Report

VI. CITIZENS

A. Unfinished Business

1.

B. New Business

1. Forsyth Community Market – Extension Agent Melissa Ashley

2. Fire Chief Appointment

3. Robert Engle- Arbor Day

VII. OLD BUSINESS

A. Levee Update - INFO

1. Letter Received from Mr. and Mrs. Wright – INFO/ACTION
- B. UV Update – INFO/ ACTION
  1. DOWL Engineering Request for Contract Amendment
- C. Capital Improvement Request – Funding - INFO/ACTION
- D. Ordinance No. 2017-01 Updates to Title 12 - Zoning Regulations - 1st Reading– INFO/ACTION
- E. Law Enforcement Agreement – INFO/ACTION

#### VIII. NEW BUSINESS

A.

#### IX. REPORTS

- A. City Judge
  1. Report
- B. City Council
  1. Report
- C. Mayor
  1. Report
  2. Growth Plan Summary
- D. City Clerk - Treasurer
  1. Report
- E. City Attorney
  1. Report
- F. Building Inspector
  1. Report
- G. Sheriff
  1. Report
- H. Public Works Department
  1. Report
- I. Water Department
  1. Report
- J. Pool Department
  1. Report

#### X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
  1. Parks and Public Works-Council Members Purkett and Raymond
  2. Water & Sewer-Council Members Hill and Raymond
  3. Pool and Recreation-Council Members Martelle and Raymond
  4. Police Commission-Council Member Martelle and Council Member Purkett

#### XI. NEXT MEETING DATE

#### XII. AGENDA ITEMS FOR THE NEXT MEETING

#### XIII. ADJOURNMENT